

## **ParkWise Commission**

Tuesday, March 2, 2010

## **LEGAL ACTION REPORT**

- 1. Call to Order / Roll Call
- 2. Approval of Minutes January 30, 2010 Meeting

Motion to approve minutes passed unanimously.

3. Guidelines for Neighborhood Negotiations

Chris presented the revised figures for the residential program based on allocating indirect expenses on the neighborhood-wide basis. The figures showed that those neighborhoods that highest need to keep the program had their costs reduced and in those neighborhoods where the need was not as great would incur higher costs.

Chris informed the Commission that he had been questioned about allocating meter revenues within designated neighborhood boundaries back to the neighborhood to support the residential program. It was requested that Chris bring back those numbers for discussion.

A motion was made by Anne Lawrence to bring the totals of the residential permit costs back inserting new figures that would bring the program to full cost recovery. The motion passed unanimously.

4. Staff Report / Chair Report / Announcements

No reports

5. Future Agenda Items

Neighborhood Negotiations Modern Streetcar Downtown Links

6. Adjournment

Meeting was adjourned at 9:05 am.